

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90028 039 ****75.00

20001462



01072005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L02000027633 1. Entity Name REEL BIG SUBS, L.L.C.					
Principal Place of Business 20218 OLD CUTLER ROAD MIAMI, FL 33189			Mailing Address 20218 OLD CUTLER RD MIAMI, FL 33189		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 22-3885135	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent TEST, SANDRA L ESQ. C/O JOHN H. TEST, P.A. 8900 SW 117 AVENUE, SUITE B-105 MIAMI, FL 33186				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DERRICK, RON J 9850 DOMINICAN DRIVE MIAMI, FL 33189	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARRIENTOS, PABLO G 18540 SW 88 ROAD MIAMI, FL 33157	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM/P/S/T BARRIENTOS, PABLO G. 18540 SW 88 Road Miami, FL 33157
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARRIENTOS, PABLO G 18540 SW 88 ROAD MIAMI, FL 33157	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.					
SIGNATURE:		PABLO G. BARRIENTOS		01/07/2005 - (305) 984-5511	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					


ATTACHMENT

20001462
L02000027633

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, RON J. DERRICK, hereby resign as Managing Member
(Title)
of REEL BIG SUBS, L.L.C.,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,
and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTACHMENT

20001462

JOHN H. TEST, P.A.

Attorney At Law
8900 Southwest 117 Avenue
Suite B-105
Miami, Florida 33186

Sandra L. Test

John H. Test
(1928-1983)

(305) 596-7579
FAX (305) 596-7562

January 7, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

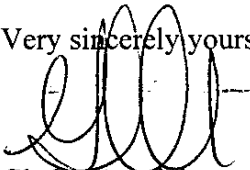
RE: Reel Big Subs, LLC / # L02000027633

Dear Sir or Madam:

Please find enclosed for filing with regard to the above captioned limited liability company the 2005 annual report, resignation of managing member, Ron J. Derrick, and this firm's check in the amount of \$75.00 to cover the fees for the enclosed.

I thank you for your attention to this matter.

Very sincerely yours,



Gladys Aparicio
Legal Assistant to
Sandra L. Test

:ga

Encl.